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**OPEN SPACE WORKING GROUP  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**July 11, 2006  
Minutes**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE OPEN SPACE WORKING GROUP. AN AUDIOCASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICES**

The Open Space Working Group held its meeting at the offices of SCAG, Riverside B Conference Room on July 11, 2006. The meeting was scheduled for 10:00 am to Noon. SCAG project managers for this meeting were Jacob Lieb, Jessica Kirchner and Jill Eggerman. The meeting was called to order by Jacob Lieb.

**Members Present**

**Representing**

**April Sall  
Dick Crowe  
Greg Thomson  
Bob Reid  
Glen Dake  
Jeffrey Harlan  
Margaret Clarke**

**The Wildlands Conservancy  
California Bureau of Land Management  
California Bureau of Land Management  
Trust for Public Land  
Glen Dake Landscape Architect  
Baldwin Hills Conservancy  
City of Rosemead and the San Gabriel Mountains  
Regional Conservancy  
University of California Cooperative Extension  
USC Center for Sustainable Cities  
BIA  
Attorney  
Caltrans  
California Recreational Trails Committee  
Endangered Habitats League  
The Nature Conservancy  
City of Cathedral City  
City of Santa Monica**

**Yvonne Savio  
Prof. Jennifer Wolch  
Mark Grey  
Lindell Marsh, Esq.  
Kally McCormick  
Jeannie Gillen  
Dan Silver  
Alfredo Gonzalez  
Greg Pettis (teleconference)  
Hon. Pam O'Connor**

**1.0 CALL TO ORDER & PLEDGE OF ALLIGANCE**

Jacob Lieb called the meeting to order.

**2.0 ELECTION OF CHAIR & VICE CHAIR**

The election of chair and vice chair will be determined at the next meeting.

**3.0 PUBLIC COMMENT PERIOD**

**4.0 REVIEW and PRIORITIZE AGENDA ITEMS**

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**5.0    CONSENT CALENDAR**

- 5.1.1    Open Working Group Invitees  
          Attachments

**6.0    INFORMATION ITEMS**

- 6.1    Open Space Habitat Issues
- 6.2    Regional Comprehensive Plan Background  
      Jacob Lieb explained the organization and function of SCAG, the purpose of the Regional Comprehensive Plan and how the program relates to Open Spaces.
- 6.3    Open Space and Habitat Chapter  
      Jean Carr from the consulting firm of Jones and Stokes presented a PowerPoint slide presentation with an overview of the Open Space and Habitat Chapter.
- 6.4    Working Group Organization  
      To be determined at the next meeting.
- 6.5    Open Space Working Group Future Meeting Schedule  
      The Group agreed to meet bi-monthly, on the second Tuesday. The next meeting is scheduled for Tuesday, September, 12<sup>th</sup> at the SCAG offices in Los Angeles. The SCAG offices are under consideration for future meetings.

**7.0    CHAIR'S REPORT**

**8.0    FUTURE AGENDA ITEMS**

- Election of Chair and Vice Chair (September 2006)

**9.0    ANNOUNCEMENTS**

**10.0   ADJOURNMENT**

Electronic Signature

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Jill Eggerman, Staff to the Open  
Space Working Group